

**REGULAR MEETING–FEBRUARY 13, 2017
BOROUGH OF NORTHERN CAMBRIA
1202 PHILADELPHIA AVENUE
NORTHERN CAMBRIA, PA 15714**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ALL MEETINGS ARE TAPE RECORDED. ANYONE WITH A POCKET RECORDER, PLEASE ANNOUNCE THE FACT.

Meeting called to order by President Rita Montanaro at 7:00 p.m. Also present Donald Ferguson, Beth Buterbaugh, Vincent Terrizzi, Jr., and Mayor Carol Jarvis.

Motion by Donald Ferguson to approve the minutes of the January 9, 2017 regular meeting, 2nd by Beth Buterbaugh.
Roll Call: Ferguson – yes; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Residents Present: Public Works Superintendent Joe Woods, Star Reporter Amber Stich, Randy Sherwin, Jim Whited, Jeff McMullen, Ron McMullen, Todd Miller, Chief Jeffrey Kopsic, John Toth, Jim Sabella, and Lisa Mays.

PUBLIC COMMENTS: PLEASE LIMIT YOU'RE TIME, STAND AND STATE YOUR NAME SO THAT YOU CAN BE HEARD BY EVERYONE. ONE PERSON TALKS AT A TIME. PUBLIC COMMENTS MAY ALSO CONSIST OF ITEM ON THE AGENDA. THANK YOU.

Jim Whited questioned the one-way street by Giant Eagle. He was informed that River Street off of Crawford Avenue and Cottonwood Street between River Street and Maple Avenue would be one-way.

STREET

Motion by Beth Buterbaugh to adopt Ordinance No. 021317 (Section 15-403 Parking Prohibited in Certain Location Certain Days and Hours – Elder Avenue) as advertised, 2nd by Vincent Terrizzi.
Roll Call: Ferguson – yes; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Motion by Donald Ferguson to adopt Ordinance No. 0213171 (Section 15-207 One-Way Roadways Established – River & Cottonwood Street) as advertised, 2nd by Beth Buterbaugh.
Roll Call: Ferguson – yes; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Motion by Beth Buterbaugh to adopt Ordinance No. 0213172 (Section 15-303 Restrictions as to Weight and Size of Vehicles on Certain Streets and Bridges – Cottonwood Street Bridge) as advertised, 2nd by Vincent Terrizzi.
Roll Call: Ferguson – yes; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Motion by Vincent Terrizzi to award the Garbage/Rubbish/Refuse & Annual Spring Trash Pickup for a three-year period – June 1, 2017 through May 31, 2020, to Hugill Sanitation, Inc. as per bid results opened on January 9, 2017 and pending approval from American Federation of State, County and Municipal Employees AFL-CIO, Council 83, 2nd by Beth Buterbaugh.
Roll Call: Ferguson – abstain; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.
Conflict of Interest Abstention Memorandum filed by Donald Ferguson.

Motion by Donald Ferguson to approve the purchase and installation of DriveCam in all Borough vehicles from Lytx, Inc., 2nd by Vincent Terrizzi.
Roll Call: Ferguson – yes; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

PERSONNEL

Motion by Beth Buterbaugh to hire Tonya A. Marshall and Kyle C. Harber as Full Time Patrol Officers at the rate of \$11.80 per hour as recommended by the Personnel Committee, 2nd by Donald Ferguson.
Roll Call: Ferguson – yes; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Motion by Vincent Terrizzi to approve the Amended School Resource Officer Assignment Schedule as submitted by the Northern Cambria School District for the Agreement with Respect to School Resource Officer dated August 22, 2016, 2nd by Beth Buterbaugh.
Roll Call: Ferguson – yes; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

REPORTS TO BE REVIEWED AT SECRETARIES DESK: FINANCIAL REPORT

Treasurer's Report	General Fund Balance	\$356,547.14
Budget		\$43,518.62
Police Report	General Fund Expenses	\$114,399.21
West Branch Sewer Authority Minutes	General Fund Receipts	\$67,465.81
Northern Cambria Municipal Authority Minutes	Highway Aid Balance	\$66,362.19
	K-9 Account	\$144.46
	Beautification Account	\$1,266.40
	Police Car Capital Reserve	\$57,942.27
	Packer Capital Reserve	\$92,547.52
	Flood Control Reserve	\$29,228.61
	Truck Capital Reserve	\$51,232.65
	Bridge Capital Reserve	\$71,521.92

BILLS

2212	Compumatic Time Recorders Inc.	0.00	2245	Bobik's Do It Best Home Center	-44.34
2213	F W F Insurance Agency, Inc.	0.00	2246	Fayette Parts Service	-40.52
2214	Northern Cambria Municipal Authority**	0.00	2247	Gittings Private Investigations	-29.99
2215	Christoff Mitchell Petroleum	0.00	2248	L & L Doors	-1,200.00
2221	Christoff Mitchell Petroleum	-657.40	2249	Penelec	-215.82
2222	Compumatic Time Recorders Inc.	-149.00	2250	West Branch Materials Inc.	-60.00
2223	F W F Insurance Agency, Inc.	-20,778.00	2251	AFSCME Health & Welfare Fund	-672.73
2224	Northern Cambria Municipal Authority**	-1,001.39	2252	L/B Water Service Inc.	-574.00
2225	CNB Bank	-350.00	2253	Waste Management	-3,419.02
2226	Donald R. Hoffman	-1,662.00	2254	Cambria Co. Human Res. Dept.	-11,660.72
2227	Cambria-Somerset COG	-510.00	2255	Christoff Mitchell Petroleum	-784.98
2228	Informant Technologies, Inc.	-2,825.00	2256	Comcast	-397.79
2229	Mainline Newspapers	-105.00	2257	F W F Insurance Agency, Inc.	-7,474.00
2230	Penelec	-6,030.22	2258	Fayette Parts Service	-40.00
2231	Pennsylvania Municipal League	-65.00	2259	Verizon	-38.45
2232	Pennsylvania One Call System, Inc.	-0.82	2260	W.B. Mason Co., Inc.	-150.00
2233	Precision Business Solutions	-75.00	2261	Centre Communications, Inc.	-120.00
2234	Quill Corporation	-96.92	2262	Decoplan Associates LLC	-200.00
2235	Roaring Spring Bottling	-28.85	2263	NC Borough Payroll Fund	-18,532.89
2236	State Workers' Insurance Fund	-1,520.00	2264	Business Card	-373.37
2237	Tractor Supply Credit Plan	-105.96	2265	Carrolltown American Legion	-100.00
2238	Tribune-Democrat	-749.13	2266	Prudential Group Insurance	-125.43
2239	West Branch Materials Inc.	-120.00	2267	Waste Management	-3,101.54
2240	West Branch Sewer Authority	-1,332.00	2268	Young's Pest Control	-85.00
2241	Cambria-Somerset COG	-450.00	2269	Fayette Parts Service	-290.61
2242	Cambria-Somerset COG	-3,630.00	2271	Northern Cambria Parks & Recreation	-1,000.00
2243	NC Borough Payroll Fund	-20,008.06	2272	UniFirst Corporation	-46.45
2244	WEX Bank	-1,246.60	2273	Verizon Wireless	-125.21

HIGHWAY FUND

1021	Cargill, Incorporated	-5,517.16	1024	New Enterprise Stone & Lime Co., Inc.	-553.56
1022	New Enterprise Stone & Lime Co., Inc.	-571.68	1025	Cargill, Incorporated	-4,145.30
1023	Cargill, Incorporated	-2,786.96			

Motion by Beth Buterbaugh to approve the payment of all expenditures as recommended by the Finance Committee, 2nd by Donald Ferguson.

Roll Call: Ferguson – yes; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Motion by Beth Buterbaugh to adjourn at 7:20 p.m., 2nd by Donald Ferguson.

Roll Call: Ferguson – yes; Buterbaugh – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Respectfully submitted,

Claudine M. Nagle
Borough Manager/Secretary